

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF AUGUST 28th, 1928

The Board of Public Works met at the offices of the Board of Public Works, Baltimore, on August 28th, 1928.

Present:

Albert C. Ritchie, Governor.  
William S. Gordy, Jr., Comptroller.  
John M. Dennis, Treasurer.

The Board had presented to it for consideration and approval plans and specifications for alterations and additions to the power house and power plant of the Crownsville State Hospital, the appropriation for which is included in the General Construction Loan of 1927. The Board approved the plans and specifications and authorized the call for bids for the work to be done.

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The Secretary presented to the Board a request from the Eureka Maryland As-<sup>su</sup>urance Corporation that the corporation be allowed to place with the Treasurer of Maryland under Chapter of the Acts of 1927 certain mortgages and ground rents on property in Maryland. After considering the matter fully the Board decided that it would be unwise to approve securities of this nature and authorized the Secretary to communicate this information to the Eureka Maryland Assurance Corporation.

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Mr. Samuel M. Shoemaker, Chairman of the Board of Regents of the University of Maryland, Dr. R. A. Pearson, President of the University of Maryland, Mr. Wilson L. Smith, Architect, and Mr. Walter N. Kirkman, State Purchasing Agent, appeared before the Board in connection with plans, specifications and contracts for the erection of the building for the Dentistry and Pharmacy schools of the University of Maryland in Baltimore. There was considerable discussion as to the uses to be made of the building by the two schools and the allotment of space and the method of heating the building, whether from an individual plant in the building or from the main power plant of the University Hospital, and as certain information which the Board desired was not available at the meeting, any action as to the approval of the plans and specifications and contracts was deferred until a later meeting when such information was expected to be available.

There being no further business the meeting adjourned.

  
Secretary